



**February 21, 2017**

**NOTICE OF SPECIAL SESSION OF THE  
COCONINO COUNTY BOARD OF SUPERVISORS**

**PURSUANT TO A.R.S. § 38-431.01 and 38-431.02**

**8:30 a.m.**

**Second Floor Conference Room  
219 E. Cherry, Flagstaff, Arizona**

Members of the Board of Supervisors will attend either in person or by telephone conference call. Regular meetings and work sessions are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at 928-679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

**As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you silence it at this time to minimize disruption of today's meeting.**

**Notice of Option to Recess in Executive Session:**

Pursuant to A.R.S. §38-431-.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to go into executive session, which will not be open to the public, for legal advice and discussion with the County's attorneys for legal advice on any item listed on the following agenda, pursuant to A.R.S. §38-431.03 (A) (3).

1. **Discussion on the process to fill the Emergency Management Director vacancy.**

2. **Interview Emergency Management Director Candidates as listed below:**

9:00 am – 9:55 am            Todd Whitney

Pursuant to A.R.S. §38-431.03 (A) (1), the Board may vote to enter executive session.

10:00 am – 10:55 am        Amanda Schooling

Pursuant to A.R.S. §38-431.03 (A) (1), the Board may vote to enter executive session.

11:00 am – 11:55 am        Tal Ehlers

Pursuant to A.R.S. §38-431.03 (A) (1), the Board may vote to enter executive session.

**12:00 -1:00 p.m.:**

3. Receive legal advice regarding the cellular towers and federal law. Pursuant to A.R.S. 38-431.03(A)(3), the Board may vote to go into executive session regarding this item.  
**County Attorney**

**1:00 -4:00 p.m.:**

4. **Continue Interview Emergency Management Director Candidates as listed below:**

1:00 pm – 1:55 pm            Mark Christian

Pursuant to A.R.S. §38-431.03 (A) (1), the Board may vote to enter executive session.

2:00 pm – 2:55 pm            Michael Ryan

Pursuant to A.R.S. §38-431.03 (A) (1), the Board may vote to enter executive session.

3:00 pm – 3:55 pm            Jeff Lee

Pursuant to A.R.S. §38-431.03 (A) (1), the Board may vote to enter executive session.

**4:00 p.m.:**

5. Discussion on Legislative Agenda. **Public Affairs**

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this Date: \_\_\_\_\_ at \_\_\_\_\_ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2017

\_\_\_\_\_  
Wendy Escoffier, Clerk of the Board